FOR THE YEAR 2021 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JANUARY 4, 2021

The Cherokee County Board of Supervisors met in regular session on Monday, January 4, 2021 with Gary Lundquist, Wane Miller, Rick Mongan, Duane Mummert, and Bryan Petersen present. There were no representatives from the press. William Gauthier, Justin Pritts, Lisa Bringle, Chad Brown, Tom Kohn and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Mongan, Petersen, Mummert, Miller, Lundquist; Nayes – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

At 9:00 a.m., Board Clerk Kris Glienke called the 2021 Organizational Meeting of the Cherokee County Board of Supervisors to order.

Glienke called for nominations for Board Chairman for 2021.

Mummert nominated Mongan for chairman and Miller nominated Lundquist for chairman.

Hearing no further nominations, Glienke asked for a motion to elect a Chairman for 2021.

Motion by Miller, seconded by Petersen to elect Lundquist as Chairman for 2021. Motion carried.

Lundquist presided over the remainder of the meeting in the Chairman position.

Motion by Mummert, seconded by Miller to approve the agenda. Motion carried.

Motion by Mongan, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Chairman Lundquist called for nominations and a motion to appoint the 2021 Vice Chairman.

Motion by Mummert, seconded by Miller to nominate and elect Mongan as 2021 Vice Chairman. No further nominations were heard. Motion carried.

Motion by Mongan, seconded by Petersen to appoint Kris Glienke, County Auditor, as Clerk to the Board of Supervisors for the 2021 year. Motion carried.

Motion by Miller, seconded by Mummert to set the regular meeting time of the Cherokee County Board of Supervisors for 9:00 a.m. on Tuesdays in the Boardroom of the Cherokee County Courthouse and to set an agenda deadline for 12:00 noon the Friday before the meeting. Motion carried.

Motion by Mummert, seconded by Petersen to designate Cherokee Chronicle Times, Aurelia Star and Marcus News as the official newspapers for 2021. Motion carried.

Motion by Mummert, seconded by Mongan to increase the employee mileage rate to 50 cents per mile for the 2021 calendar year. Motion carried.

Motion by Mongan, seconded by Miller to approve the 30 member Eminent Domain Commission for 2021. Motion carried.

Motion by Mongan, seconded by Mummert to approve Resolution #2021-01 "DNR Master Matrix for 2021". Roll call vote: Mongan-aye, Petersen-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

The supervisors updated their committee assignments as follows:

Solid Waste Commission – Lundquist, Miller/alternate

Cherokee Area Economic Development – Mongan, Miller/alternate

USDA Rural Revolving Loan Committee - Mongan

EMA Commission – Mongan, Petersen/alternate

EMS Committee – Mummert, Petersen/alternate

Local Emergency Planning Commission - Mummert, Petersen/alternate, Don Fiser/ad hoc representative

E911 – Mongan, Miller/alternate

Ambulance CRMC – Mongan, Mummert

Board of Health – All Supervisors

SIMPCO – Petersen, Lundquist/alternate

Siouxland Regional Transit Services – Petersen, Lundquist/alternate

Regional Workforce Investment Board – Miller, Mongan/alternate

Third Judicial Representative – Petersen, Mongan/alternate

Youth Emergency Services Center Board – Mongan, Mummert/alternate

 $Rolling\ Hills\ Region\ Governance\ Board-Miller,\ Lundquist/alternate$

 $Cherokee\ County\ Residential\ Services,\ Inc.-Mongan,\ Miller/alternate$

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Plains Area Mental Health – Miller, Mummert/alternate

MHI Citizens Advisory Board – All Supervisors

Mid Sioux Opportunities – Mongan, Mummert/alternate

Northwest Early Child Iowa Board (NECI) – Lundquist

REAP – Lundquist, Mummert

Loess Hills Development & Conservation Authority – Mummert

County Fairs – Mummert, Lundquist/alternate

Courthouse Committee – Lundquist, Mummert

Court Facility Security Committee – Lundquist, Mummert

Safety Committee - Mongan, Lundquist

IT Committee - Miller

County Employee Personnel Committee – Lundquist, Mongan

County Shop – All Supervisors

Motion by Mummert, seconded by Mongan to approve the 2021 Board Committee Assignments as listed. Motion carried.

Motion by Mummert, seconded by Mongan to appoint Dave Skou to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2025. Motion carried.

Motion by Petersen, seconded by Mummert to appoint Matt Todd as Cherokee County Weed Commissioner for a one (1) year term ending December 31, 2021. Motion carried.

Motion by Mongan, seconded by Mummert to appoint Dr. Timothy Rice as Cherokee County Medical Examiner for a two (2) year term ending December 31, 2022. Motion carried.

Motion by Mummert, seconded by Mongan to appoint Dr. Cassady Rider, Dr. Lisa Yeske-Livermore, and Dr. Christopher Vandelune as Board of Health members for three (3) year terms ending December 31, 2023. Motion carried.

Motion by Petersen, seconded by Mongan to appoint Lance Shafer and Lee Foresman as Board of Adjustment Members for five (5) year terms ending December 31, 2025. Motion carried.

Motion by Mongan, seconded by Mummert to appoint Joe Lundsgaard as Civil Service Commissioner for a six (6) year term ending December 31, 2026. Motion carried.

Motion by Mummert, seconded by Petersen to appoint Gary Anderson as Afton Township Trustee for a four (4) year term ending December 31, 2024. Motion carried.

Motion by Mongan, seconded by Petersen to appoint Daryl Ducommun as Cedar Township Trustee for a four (4) year term ending December 31, 2024. Motion carried.

Motion by Mummert, seconded by Mongan to appoint Chad Brown and Nick Patterson as Cherokee Township Trustees for four (4) year terms ending December 31, 2024. Motion carried.

Motion by Miller, seconded by Mongan to appoint Ryan Radke as Diamond Township Clerk for a four (4) year term ending December 31, 2024. Motion carried.

Motion by Miller, seconded by Mummert to appoint Aaron Hinkeldey as Diamond Township Trustee for a four (4) year term ending December 31, 2024. Motion carried.

Motion by Petersen, seconded by Mummert to appoint Bruce Godbersen and LeDen Pingel as Liberty Township Trustees for four (4) year terms ending December 31, 2024. Motion carried.

Motion by Mummert, seconded by Mongan to appoint Bob Parker, Tim Perrin, and Scott Carnes as Pilot Township Trustees for four (4) year terms ending December 31, 2024. Motion carried.

Motion by Miller, seconded by Mongan to appoint Roger Redig as Pitcher Township Clerk for a four (4) year term ending December 31, 2024. Motion carried.

Motion by Miller, seconded by Mummert to appoint Greyling Fredericksen, Kirk Nelson, and Justin Schulenberg as Pitcher Township Trustees for four (4) year terms ending December 31, 2024. Motion carried.

Motion by Petersen, seconded by Mongan to appoint Laura Lunders as Sheridan Township Clerk for a four (4) year term ending December 31, 2024. Motion carried.

Motion by Mongan, seconded by Petersen to appoint Kyle Prunty and David Peters as Sheridan Township Trustees for four (4) year terms ending December 31, 2024. Motion carried.

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Motion by Mummert, seconded by Miller to appoint Mel Reinert as Silver Township Clerk for a four (4) year term ending December 31, 2024. Motion carried.

Motion by Miller, seconded by Petersen to appoint Kenneth Todd and Adam Glienke as Silver Township Trustees for four (4) year terms ending December 31, 2024. Motion carried.

Motion by Mongan, seconded by Miller to appoint Lisa Zalaznik as Spring Township Clerk for a four (4) year term ending December 31, 2024. Motion carried.

Motion by Mummert, seconded by Mongan to appoint Cody Stowater as Spring Township Trustee for a four (4) year term ending December 31, 2024. Motion carried.

Motion by Miller, seconded by Petersen to appoint Neal Rupp and Jerry Slota as Willow Township Trustees for four (4) year terms ending December 31, 2024. Motion carried.

Motion by Mongan, seconded by Mummert to approve a separation of employment and \$6,593.08 final payout of vacation and comp hours for Meredith Scott, Assessor's Office Manager, effective December 31, 2020. Motion carried.

Motion by Mummert, seconded by Miller to approve a \$9,296.37 final payout to Derek Scott for hours worked, vacation, holiday time and comp time earned as Deputy Sheriff, effective December 31, 2020. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Lundquist called for comments from the public. William Gauthier introduced Tom Kohn, newly appointed Veteran Affairs Director and the supervisors welcomed him as an employee of the County.

Kris Glienke, County Auditor, presented additional budget worksheets and the supervisors discussed funding options for several organizations supported by local taxes. Budget review will continue weekly until the proposed fiscal year 2021/2022 budget is prepared.

There being no further business, Chairman Lundquist adjourned the meeting at 10:29 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

| | Attest: | |
|--------------------------|---------|------------------------------|
| Gary Lundquist, Chairman | | Kris Glienke, County Auditor |